

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Jan. 16, 1951

Lansing, Michigan,  
City Comptroller's Office,  
4:30 o'clock p.m.

It was moved and supported that the Secretary's report on retirement allowances paid for month of December totaling \$3,881.40 be approved and placed on file.

Carried.

### ROLL CALL

Present—Trustees Burnett, Crego, Kowalski, Lynch, Webb—5.  
Absent—Trustees Coull, Drolett, Russell, Seelye—4.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that Dr. Drolett be nominated for Chairman of the Board and that Mr. Burnett be nominated for Vice Chairman of thme Board and that nominations be closed.

Carried.

Dr. Drolett was then elected Chairman and Mr. Burnett Vice Chairman of the Board by a unanimous vote.

Letter of resignation was received from Betty Anderson.

It was moved and supported that the resignation of Betty Anderson be accepted effective January 31, 1951, and that the Chairman appoint a committee to prepare an appropriate resolution to be presented at the next meeting.

Carried.

The Secretary reported that sworn statements of earnings for the six months' period July 1, 1950 thru December 31, 1950, were received from disability beneficiaries Henry J. Sharp and Maylon R. Gregg and the reports show no earnings.

The Secretary presented an application for membership in the Michigan Association of Public Employee Retirement Systems in which the Policemen's and Firemen's Retirement System is eligible to become a member.

It was moved and supported that the Policemen's and Firemen's Retirement System become a member of the Michigan Association of Public Employee Retirement Systems for the fiscal year 1950-51.

Carried.

It was moved and supported that Mr. Burnett be nominated as a member from this Board to represent the retirement system at meetings of the Michigan Association of Public Employee Retirement Systems for the fiscal year 1950-51 and that Mr. Coull be nominated as alternate member.

Carried.

It was moved and supported that a unanimous ballot be cast for Mr. Burnett as a member and Mr. Coull as alternate member to represent the retirement system at meetings of the Michigan Association of Public Employee Retirement Systems for the fiscal year 1950-51.

Carried.

A preliminary report of the retirement system was presented by the Secretary for the year ending December 31, 1950.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Feb. 20, 1951

Lansing, Michigan,  
City Comptroller's Office,  
4:30 o'clock p.m.

### ROLL CALL

Present—Burnett, Crego, Drolett, Kowalski, Lynch, Russell, Seelye, Webb—8.

Absent—Coull—1.

Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The following resolution was adopted by the Board of Trustees regarding Sidney Hildebrandt.

It was moved and supported that the Board of Trustees of the City of Lansing Policemen's and Firemen's Retirement System would like to extend their thanks to Sidney Hildebrandt, Police Department Trustee, on the board from 1945 to 1950, for his untiring efforts and faithful service during his tenure in office.

Carried.

The following resolution was adopted by the Board of Trustees regarding Betty Anderson.

It was moved and supported that the Board of Trustees, on the occasion of the resignation of Mrs. Betty Anderson, take this opportunity to offer our appreciation and heartfelt thanks for her splendid co-operation and assistance throughout our long and pleasant association. We sincerely wish Mrs. Anderson every success and happiness in whatever she undertakes in the future.

Communication was received from the Secretary regarding the death of Disability Beneficiary Stanley Bullen on February 1, 1951.

It was moved and supported that in accordance with Section 24 (c), Chapter 29 of the City Charter the accumulated contributions standing to the credit of Stanley Bullen in the Annuity Savings Fund amounting to \$535.42 be paid in monthly installments of \$50.00 each to his nominated beneficiary, his widow, Emma Bullen, effective February 1, 1951.

Carried.

Applications for retirement were received from Harold L. Golden, Clarence W. Pearson, and Glenn L. Stevens.

It was moved and supported that Harold L. Golden and Clarence W. Pearson, having qualified for service retirement under Section 17(c), they having attained age 50 years and having 25 years of service in the Fire Department, that their applications for service retirement be approved and that they be placed on the Retired List as of April 1, 1951.

Carried.

It was moved and supported that Glenn L. Stevens, having qualified for service retirement under Section 17(c), he having attained age 50 years and having 25 years of service in the Police Department, that his application for service retirement be approved and that he be placed on the Retired List as of April 15, 1951.

Carried.

It was moved and supported that the Secretary's report on Refunds of Accumulated contributions made since last meeting amounting to \$22.89 and retirement allowances paid for month of January totalling \$3,881.40 be approved and placed on file.

Carried.



By Mr. Russell—

Resolved, That the sum of \$1,660.64, same being the accumulated contributions of Merle J. Otis, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Trustees Burnett, Crego, Drolett, Kowalski, Lynch, Russell, Seelye, Webb—8.  
Nays—None.

The Seventh Annual Report of the retirement system was presented by the Secretary together with the report of the Actuary on the valuation of liabilities as of December 31, 1950.

Received and placed on file.

Request for additional two days service credit under Rule No. 1 for the calendar year 1950 was received from George Atkins of the Police Department; for an additional 28 days service credit from Hugo L. Mattson of the Police Department; and for an additional  $3\frac{1}{2}$  days service credit

from Vernon H. Granger of the Fire Department.

It was moved and supported that the request of George Atkins for two days service credit for the calendar year 1950 be granted.

Carried.

It was moved and supported that the request of Hugo L. Mattson for 28 days service credit for the calendar year 1950 be granted.

Carried.

It was moved and supported that the request of Vernon H. Granger for  $3\frac{1}{2}$  days service credit for the calendar year 1950 be denied.

Carried.

The Board adjourned.

GAIL B. FOLTZ,  
Acting Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, March 20, 1951

Lansing, Michigan  
City Comptroller's Office  
4:30 o'clock p.m.

Lauer in accordance with Rule No. 10 over  
a six months' period.

Carried.

### ROLL CALL

Present—Burnett, Coull, Crego, Kowal,  
Lynch, Seelye, Webb—7.  
Absent—Drolett, Russell—2.

Present—Robert E. Sanderson, Secretary.

The minutes of the last meeting were  
read by the Secretary and approved.

Communication was received from Mrs.  
Anna Bullen, widow of Stanley Bullen,  
requesting benefits for herself and her  
daughter Nancy Bullen. Certified copy of  
her certificate of Stanley Bullen was  
received from Mrs. Bullen.

It was moved and supported that the  
certified copy of death certificate together  
with Mr. Bullen's complete file be referred  
to Mr. Henry for a report.

Carried.

The Secretary reported that a sworn  
statement of earnings was received from  
policy beneficiary Arthur H. Lauer for  
six months period August 1, 1950, thru  
January 31, 1951, and that when his earn-  
ings are added to the pension he received  
during the same period the total exceeded  
final compensation for the same period  
by an amount of \$454.10.

It was moved and supported that the  
pension on earnings of Arthur H. Lauer  
submitted by the Secretary be con-  
sidered in by the Board of Trustees and  
the Secretary is hereby directed to adjust  
retirement allowance of Arthur H.

Application for service retirement was  
received from Lloyd H. Keck.

It was moved and supported that Lloyd  
H. Keck, having qualified for service re-  
tirement under Section 17(c), he having  
attained age 50 years and having 25 years  
of service in the Fire Department, that  
his application for service retirement be  
approved and that he be placed on the  
Retired List as of June 1, 1951.

Carried.

It was moved and supported that the  
Secretary's report on retirement allow-  
ances paid for the month of February  
totalling \$3,829.55 and refunds of accumu-  
lated contributions made since last meet-  
ing amounting to \$1,954.65 be approved  
and placed on file.

Carried.

It was moved and supported that the  
Secretary be authorized to refund the bal-  
ance of the accumulated contributions of  
Stanley Bullen, deceased, in two monthly  
installments in the event that a written  
request for same is received by the Secre-  
tary from the widow.

Carried.

The Board adjourned.

R. E. SANDDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, March 30, 1951

Special Meeting of March 30, 1951

Lansing, Michigan,  
City Comptroller's Office,  
10:15 o'clock A.M.

Yeas—Coull, Crego, Drolett, Kowalski,  
Russell, Webb—6.  
Nays—None.

### ROLL CALL

Present—Trustees Coull, Crego, Drolett,  
Kowalski, Russell, Webb—6.  
Absent—Trustees Burnett, Lynch, Sellye  
—3.

Present—Robert E. Sanderson, Secretary.

By Mr. Coull—

Resolved, That the Secretary is hereby directed to sell \$100,000.00 par value U.S.A. Treasury  $2\frac{1}{2}\%$  bonds dated May 5, 1942 due June 15, 1967, optional June 15, 1962, at market but not less than 99 16/32 and after sale of same to purchase at market but not more than 99 16/32 one hundred thousand dollars par value U.S.A. Treasury  $2\frac{1}{2}\%$  bonds due in 1972 option in 1967 and then to exchange these bonds for \$100,000.00 par value of U.S.A. Treasury Non-Marketable  $2\frac{3}{4}\%$  bonds dated April 1, 1951 due April 1, 1980 optional April 1, 1975 to be registered in the name of the Board of Trustees, City of Lansing Policemen's and Firemen's Retirement System.

Adopted by the following vote:

By Mr. Coull—

Resolved, That in the event that the City Council of the City of Lansing should make available the 1951-52 appropriation for the Policemen's and Firemen's Retirement System in time to take advantage of the present bond exchange offering that the Secretary is hereby directed to purchase at market below par \$170,000.00 par value of U.S.A. Treasury  $2\frac{1}{2}\%$  bonds due in 1972 optional in 1967 and then to exchange these bonds for \$170,000.00 par value of U.S.A. Treasury Non-Marketable  $2\frac{3}{4}\%$  bonds dated April 1, 1951 due April 1, 1980 optional April 1, 1975 to be registered in the name of the Board of Trustees, City of Lansing Policemen's and Firemen's Retirement System.

Adopted by the following vote:

Yeas—Trustees Coull, Crego, Drolett,  
Kowalski, Russell, Webb—6.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, April 17, 1951

Lansing, Michigan  
City Comptroller's Office  
4:30 o'clock p.m.

### ROLL CALL

Present—Burnett, Coull, Crego, Kowalski,  
Lynch, Russell, Webb, Drolett, Seelye—9.  
Absent—None.

Present—Robert E. Sanderson, Secretary.

The minutes of the Special Meeting and  
the last Regular Meeting were read by  
the Secretary and approved.

Communication was received from Mrs.  
Stanley Bullen requesting that the balance  
standing to the credit of Stanley Bullen,  
deceased, in the Annuity Savings Fund,  
be paid to her in two monthly installments.

It was moved and supported that the  
Secretary's report on Refunds of Accumu-  
lated Contributions made since last meet-  
ing amounting to \$230.66 and retirement  
allowances paid for month of March total-  
ling \$4,837.18 be approved and placed on  
file.

Carried.

The Secretary reported on the sale and  
purchase and exchange of bonds.

It was moved and supported that the  
Secretary be commended for his work in  
connection with the sale and purchase and  
exchange of bonds.

Carried.

By Mr. Russell—

Resolved: That the sum of \$3,090.75,  
same being the accumulated contributions  
of Clarence W. Pearson, and Harold L.  
Golden, retired, be transferred from the  
Annuity Savings Fund to the Annuity  
Reserve Fund.

Adopted by the following vote:

Yeas—Burnett, Coull, Crego, Drolett,  
Kowalski, Lynch, Russell, Seelye, Webb—9.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, May 15, 1951

Lansing Michigan,  
City Comptroller's Office,  
4:30 o'Clock P.M.

### ROLL CALL

Present—Burnett, Coull, Crego, Drolett,  
Kowalski, Lynch, Seelye, Webb—8.  
Absent—Russell—1.

Present—R. E. Sanderson, Secretary  
Dr. L. L. Henry, Medical Director, and  
Charles P. Van Note, City Attorney,

The minutes of the last meeting were  
read by the Secretary and approved.

Report was received from the Medical  
Director on the death of disability bene-  
ficiary Stanley H. Bullen.

The Board reviewed all evidence on  
hand regarding the final illness and death  
of Stanley H. Bullen, disability beneficiary,  
after which the following action was  
taken.

It was moved and supported that Mrs.  
Emma Bullen, widow of Stanley H. Bullen  
and Nancy Bullen, daughter of Stanley  
H. Bullen, be granted a death in line of  
duty pension, effective February 2, 1951.

Adopted by the following vote:

Yeas—Burnett, Coull, Crego, Drolett,  
Kowalski, Lynch, Seelye, Webb—8.  
Nays—None.

The Secretary reported that sworn state-  
ments of earnings were received from dis-  
ability beneficiaries Ernest Radelt and  
John E. Cleeves for the six months' period  
November 1, 1950 thru April 30, 1951 and  
the reports showed no earnings.

The Secretary reported that sworn state-  
ments of earnings were received from  
Ralph Guernsey for the six months' period  
October 1, 1950, thru March 31, 1951, and  
from William H. Knapp, and John Forner  
for the six months' period November 1, 1950  
thru April 30, 1951 and the reports  
showed insufficient earnings to require  
any adjustment of their retirement al-  
lowances. Received and placed on file.

The Secretary reported that a sworn  
statement of earnings was received from  
Gordon C. Haley for the six months'  
period October 1, 1950 thru March 31,  
1951, and that when his earnings are  
added to the pension he received during  
the same period the total exceeded his  
final compensation for the period in the  
amount of \$4.64.

The Secretary reported that a sworn  
statement of earnings was received from  
Harold C. Brown for the six months'  
period November 1, 1950 thru April 30,  
1951, and that when his earnings are add-  
ed to the pension he received during the  
same period the total exceeded his final  
compensation for the period in the amount  
of \$481.74.

It was moved and supported that the re-  
ports on earnings of Gordon C. Haley and  
Harold C. Brown as submitted by the Sec-  
retary be concurred in by the Board of  
Trustees and the Secretary is hereby di-  
rected to adjust their retirement allow-  
ances in accordance with Rule No. 10 over  
a six months' period. Carried.

By Mr. Coull—

Resolved that the sum of \$2,847.60, same  
being the accumulated contributions of  
Glenn L. Stevens, and John E. Cleeves, re-  
tired, be transferred from the Annuity  
Savings Fund to the Annuity Reserve  
Fund.

Adopted by the following vote:

Yeas—Burnett, Coull, Crego, Drolett,  
Kowalski, Lynch, Seelye, Webb—8.  
Nays—None.

It was moved and supported that the  
Secretary's report on retirement allow-  
ances paid for the month of April total-  
ling \$4,160.27 and refunds of accumulated  
contributions made since last meeting  
amounting to \$1,817.60 be approved and  
placed on file. Carried.

The board adjourned.

R. E. SANDERSON,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, June 19, 1951

Lansing, Michigan,  
City Comptroller's Office  
4:30 o'Clock p.m.

### ROLL CALL

Present—Burnett, Crego, Lynch, Seelye,  
Webb—5.  
Absent—Drolett, Coull, Kowalski, Rus-  
sell—4.  
Present—Robert E. Sanderson, secretary.

The minutes of the last meeting were read by the Secretary and approved.

Invitation to attend the Annual Firemen's Memorial Service which was held May 27, 1951, at St. Mary's Cathedral was received from Donald A. DeCair, Secretary of the Memorial Service Committee.

It was moved and supported that the invitation be placed on file, it having been received too late to be accepted.

Carried.

A request was received from George S. Weber of the Fire Department, for election of option prior to retirement, in accordance with Section 21 of Chapter 29 of the City Charter.

It was moved and supported that the request of George S. Weber for election of Option II (Modified Joint and Last Survivorship Annuity) prior to retirement be approved.

Carried.

Application for service retirement was received from Paul E. Gilmer.

It was moved and supported that Paul E. Gilmer, having qualified for service retirement under Section 17 (c), he having attained age 50 years and having 25 years of service in the Fire Department, that his application for service retirement be approved and that he be placed on the retired list as of June 3, 1951.

Carried.

It was moved and supported that the Secretary's report on retirement allowances paid for the month of May totalling \$4,711.82 and refunds of accumulated contributions made since last meeting amounting to \$381.18 be approved and placed on file.

Carried.

By Mr. Lynch—

Resolved: That the sum of \$3,227.07, same being the accumulated contributions of Lloyd H. Keck, and Paul E. Gilmer, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Burnett, Crego, Lynh, Seelye,  
Webb—5.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, July 17, 1951

Lansing, Michigan

City Comptroller's Office

4:30 o'Clock P.M.

\$4,602.55 and refunds of accumulated contributions made since last meeting amounting to \$465.85 be approved and placed on file.

Carried.

### ROLL CALL

Present — Burnett, Crego, Kowalski,  
Lynch, Seelye, Webb—6.  
Absent—Coull, Drolett, Russell—3.

Present—Robert E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The Secretary reported that sworn statements of earnings for the six months' period January 1, 1951, thru June 30, 1951, were received from Henry J. Sharp and Maylon Gregg, and that the reports showed no earnings.

It was moved and supported that the Secretary's report on retirement allowances paid for the month of June totalling

By Mr. Crego—

Resolved, That the Secretary is hereby directed to purchase \$15,000.00 par value U.S.A. Treasury 2½% long term bonds of whichever maturity will bring the highest net yield. Said bonds to be purchased at market below par and to be registered in the name of Board of Trustees, City of Lansing Policemen's and Firemen's Retirement System.

Adopted by the following vote:

Yeas—Burnett, Crego, Kowalski, Lynch,  
Seelye, Webb—6.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Aug. 21, 1951

Lansing, Michigan  
City Comptroller's Office  
4:30 o'clock P.M.

insufficient earnings to require an adjustment of his retirement allowance.

Received and placed on file.

### ROLL CALL

Present — Coull, Crego, Drolett, Lynch, Russell, Webb—6.

Absent—Burnett, Kowalski, Seelye—3.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The Secretary reported that a sworn statement of earnings was received from disability beneficiary Arthur Lauer for the six-months period February 1, 1951, to July 31, 1951, and that the report showed

It was moved and supported that the Secretary's report on retirement allowances paid for the month of July totalling \$4,611.01 and refunds of accumulated contributions made since last meeting amounting to \$2,758.45 be approved and placed on file.

Carried.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Sept. 18, 1951

Lansing, Michigan  
City Comptroller's Office  
4:30 o'clock p.m.

tirement under Section 17 (c), he having attained age 50 years and having 25 years of service in the Fire Department, that his application for service retirement be approved and that he be placed on the retired list as of October 16, 1951.

Carried.

### ROLL CALL

Present—Trustees Burnett, Coull, Crego, Drolett, Kowalski, Lynch, Russell, Seelye, Webb—9.

Absent—None.

Present—Gail B. Foltz, Acting Secretary.

The minutes of the last meeting were read by the Secretary and approved.

It was moved and supported that the Secretary's report on retirement allowances paid for the month of August totaling \$4,611.01 be approved and placed on file.

Carried.

Application for service retirement was received from George S. Weber.

The Board adjourned.

It was moved and supported that George S. Weber, having qualified for service re-

GAIL B. FOLTZ,  
Acting Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Oct. 16, 1951

Lansing, Michigan,  
City Comptroller's Office  
4:30 o'clock p.m.

### ROLL CALL

Present—Trustees Burnett, Coull, Drollett, Lynch, Seelye, Webb—6.  
Absent—Trustees Crego, Kowalski, Russell—3.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

Application for service retirement was received from Vernon H. Granger.

It was moved and supported that Vernon H. Granger, having qualified for service retirement under Section 17(c), he having attained age 50 years and having 25 years of service in the Fire Department, that his application for service retirement be approved and that he be placed on the retired list as of November 11, 1951.

Carried.

In accordance with Section 21 of Chapter 29 of the City Charter, a request was received from William H. Arnold for election of option prior to retirement.

It was moved and supported that William H. Arnold, having qualified for service re-

tirement under Section 17(c), he having attained age 50 years and having 25 years of service in the Fire Department, that his request for election of Option II (Modified Joint and Last Survivorship Annuity) prior to retirement be accepted.

Carried.

It was moved and supported that the Secretary's report on retirement allowances paid for the month of September totalling \$4,686.69 and refunds of accumulated contributions made since last meeting amounting to \$345.74, be approved and placed on file.

Carried.

Notice was received of the meeting of the Michigan Association of Public Employee Retirement Systems to be held in Jackson, Michigan, on November 8, 1951.

It was moved and supported that the next regular meeting of the Board of Trustees be held on Tuesday, November 27, 1951, at 4:30 p.m.

Carried.

The Board adjourned.

R. E. SANDERSON,  
Secretary.



# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Nov. 27, 1951

Lansing, Michigan  
City Comptroller's Office  
4:30 o'clock p.m.

### ROLL CALL

Present—Trustees Burnett, Coull, Crego,  
Kowalski, Lynch, Russell, Seelye, Webb—8.  
Absent—Trustee Drolett—1.  
Present—R. E. Sanderson, Secretary.

The minutes of the last meeting were read by the Secretary and approved.

The Secretary reported that a sworn statement of earnings was received from disability beneficiary Ernest Radelt for the six months period May 1, 1951 through October 31, 1951, and the report showed no earnings.

The Secretary reported that sworn statements of earnings were received from Ralph Guernsey for the six months period April 1, 1951 through September 30, 1951, and from John Forner for the six months period May 1, 1951 through October 31, 1951, and the reports showed insufficient earnings to require any adjustment of their retirement allowances. Received and placed on file.

The Secretary reported that a sworn statement of earnings was received from Gordon C. Haley for the six months period April 1, 1951 through September 30, 1951, and that when his earnings are added to the pension he received during the same period the total exceeded his final compensation for the period in the amount of \$2,866.32.

The Secretary reported that a sworn statement of earnings was received from Harold C. Brown for the six months period May 1, 1951 through October 31, 1951, and that when his earnings are added to the pension he received during the same period the total exceeded his final compensation for the period in the amount of \$436.06.

It was moved and supported that the reports on earnings of Gordon C. Haley and Harold C. Brown as submitted by the

Secretary be concurred in by the Board of Trustees and the Secretary is hereby directed to adjust their retirement allowances in accordance with Rule No. 10 over a six months period.

Carried.

Request was received from Patrolman Roy Wilson for an extension of service together with a request from Chief Early recommending Mr. Wilson for an extension of service.

It was moved and supported that Roy Wilson be granted an extension of service for an additional year after his present extension expires on December 31, 1951.

Carried.

It was moved and supported that the Secretary's report on retirement allowances paid for the month of October totalling \$4,755.20 and refunds of accumulated contributions made since last meeting amounting to \$108.93 be approved and placed on file.

Carried.

By Mr. Russell—

Resolved: That the sum of \$3,409.02, same being the accumulated contributions of Vernon H. Granger and George S. Weber, retired, be transferred from the Annuity Savings Fund to the Annuity Reserve Fund.

Adopted by the following vote:

Yeas—Burnett, Crego, Coull, Kowalski,  
Lynch, Russell, Seelye, Webb—8.

Nays—None.

It was moved and supported that John E. Coffey and Max Howard be appointed election inspectors for the primary election to be held December 4, 1951, and also for the election to be held December 18, 1951.

Carried.

The Board adjourned.

R. E. SANDERSON, Secretary.

# OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Dec. 18, 1951

Lansing, Michigan

City Comptroller's Office

4:30 o'Clock P.M.

J. Early, having qualified for service retirement under Section 17(d), he having attained age 45 years and having 25 years of service in the Police Department, that his application for service retirement be approved and that he be placed on the retired list as of February 1, 1952.

Carried.

### ROLL CALL

Present—Trustees Burnett, Coull, Crego, Drolett, Lynch, Seelye, Webb—7.  
Absent—Trustees Kowalski, Russell—2.

Present—R. E. Sanderson, Secretary.

The minutes of the last regular meeting and the Board of Canvassers meeting were read by the Secretary and approved.

The Secretary reported that a sworn statement of earnings was received from disability beneficiary William Knapp for the six months period May 1, 1951, thru October 31, 1951, and the report showed insufficient earnings to require any adjustment of his retirement allowance.

Received and placed on file.

Application for service retirement was received from Chief John J. Early.

It was moved and supported that John

It was moved and supported that the Secretary draw up a proposed revision of Rule II of the Election Rules to provide for holding elections over a two day period instead of one day and changing the place of holding elections to the Police and Fire Departments instead of the Retirement System Office, and to present same to the Board at the next meeting.

Carried.

The Board adjourned.

R. E. SANDERSON,

Secretary.